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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ST. JAMES INVESTMENT GROUP, LLC. CO.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARLIE RICHARDSON

(Name of Person)

THE ST. JAMES INVESTMENT GROUP, LLC.CO.

(Firm/Company)

1770 BANYAN CREEK CIRCLE N.

(Address)

BOYNTON BEACH, FL. 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

KARLIE OR JAMES RICHARDSON at 561 452-8364

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE ST. JAMES INVESTMENT GROUP, LLC. CO.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/05/2005 and assigned document number L05000077196.

SECOND: This amendment is submitted to amend the following: _____

1. MR. JAMES RICHARDSON SHOULD BE CEO OF COMPANY
 2. ADD MRS. BELYNDA K. RICHARDSON AS A MANAGER OF THE COMPANY
 3. KARLIE RICHARDSON STAYS AS MANAGER
- _____

Dated NOVEMBER 8TH, 2005



Signature of a member or authorized representative of a member

KARLIE RICHARDSON

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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